



6 September 2023

BOARD UPDATE

The Board of Grange Resources Limited (“Grange” or “the Company”) advises that Ms Yan Jia has notified the Company that she will resign from the Company, effective immediately, due to personal reasons.

The Board wishes to advise that it will be considering a nominee put forward by the major shareholder, Shagang, to fill the non-independent Director vacancy left by Ms Jia as a representative of Shagang.

Ms Jia joined the Board of Grange in June 2014 and has served on the Remuneration & Nomination Committee. Ms Jia has also held the position of Deputy Chairperson. The Board wishes to thank Ms Jia for her valued contribution to the Company over the past 9 years and wishes her well in future endeavors.

This announcement was authorised by the Board.

ENDS

For further information, please contact:

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